

**OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
BUSINESS REGULATION AND ENFORCEMENT DIVISION**

IN THE MATTER OF:

PC'S UNLIMITED, INC.

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File Number C-08-0089

CONSENT ORDER

I.

The Business Regulation and Enforcement Division of the Mississippi Secretary of State's Office ("Division"), having the authority to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act ("Act"), and Respondent do hereby enter into this Consent Order in resolution of the following allegations by the Division of violations of certain provisions of the Act:

1. PC's Unlimited, Inc. ("PC"), is a professional fundraiser as defined in Miss. Code Ann. Section 79-11-501(g). PC's registration as a professional fundraiser in Mississippi lapsed on June 30, 2008.
2. On June 27, 2008, PC filed a renewal registration application as a professional fund-raiser. That renewal application is being held in abeyance pending resolution of this matter.
3. Between November 30, 2007, and March 26, 2008, PC violated the Act by soliciting for the charity Our American Veterans while the charity's registration was lapsed.
4. In approximately July of 2007, PC also violated the Act by improperly soliciting charitable donations in Mississippi on behalf of the charity Shiloh International Ministries, by falsely informing a citizen that all donations would remain within the State of Mississippi.

5. PC personally interacted with at least one Mississippi citizens in an effort to market and solicit charitable donations on behalf of Shiloh International Ministries and Our American Veterans.

II.

Respondent has reviewed and considered the foregoing allegations and has agreed to an amicable resolution of the allegations and proposed penalties in order to avoid proceeding with a formal administrative hearing. Respondent understands it has the right to a hearing on this matter, at which it may be represented by counsel, present evidence and cross-examine witnesses.

Respondent, under the terms of this Consent Order and solely for the purpose of resolving this matter, stipulates without a hearing to the allegations set forth above in Paragraph I and in the Summary Cease and Desist Order issued by the Division on August 21, 2008, and hereby consents to the issuance of this Consent Order and further consents and agrees to the undertakings contained herein, with no formal administrative hearing and determination of wrongdoing. Respondent hereby irrevocably waives its request for an administrative hearing in this matter.

III.

THEREFORE, in consideration of a final resolution of this matter, the Division and Respondent hereby agree and stipulate as follows:

1. Respondent stipulates to the jurisdiction of the Division as to all issues contained herein under the authority of the Act and acknowledges that the issuance of this Consent Order is solely for the purpose of resolving these allegations.
2. Respondent consents to the payment of an administrative penalty in the amount of Twenty-Five Thousand Dollars (\$25,000.00). The Division agrees to suspend all but Five Thousand Dollars (\$5,000.00)

of this penalty. Therefore, PC consents to and shall be required to pay to the Division an administrative penalty in the amount of Five Thousand Dollars (\$5,000.00). Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State", within fifteen days of execution of this Order.

3. Should PC commit any future violation of the Act or Rules promulgated thereunder, the Division will reinstitute the original administrative penalty and impose against PC the suspended balance thereof, in the amount of Twenty Thousand Dollars (\$20,000.00). Respondent shall then immediately remit payment of this balance to the Division, payable to the Mississippi Secretary of State. In such a case, PC hereby knowingly and voluntarily waives its right to an administrative hearing regarding the Division's authority to reinstitute the balance and/or PC's obligation to pay that balance.
4. This Consent Order is in resolution of the matters contained herein. As a result of this Consent Order, such matters cannot be used as a basis for action by the Division except in determining any penalty as may be imposed by the Division for any future violations of the Act or Rules committed by the Respondent and as set forth below.
5. In the event Respondent fails to comply with the terms of this Consent Order, or commit any future violation of the Act or Rules promulgated thereunder, PC shall be deemed in violation of this Order and hereby knowingly and voluntarily waives any right to notice of or to an administrative hearing on the matters contained herein; waives any right to separately stated findings of fact and conclusions of law to which it otherwise may have had a right regarding the matters herein; and consents to the entry of a Final Order revoking registration and imposing the balance of the suspended administrative penalty, in the amount of \$20,000.00; and Respondent hereby waives any right to appeal said Final Order.

IV.

In the event Respondent fails or neglects to comply with any of the terms, stipulations or undertakings set forth in this Consent Order, the Division may, without notice to the Respondent, unilaterally rescind this Order and institute any legal or administrative proceedings it deems appropriate including, but not limited to, proceedings to address the matters set forth herein.

DELBERT HOSEMANN
Secretary of State

By: Mel Thomas
MELANIE THOMAS
Assistant Secretary of State

Date: 9/15/08

The undersigned agent for PC's Unlimited, Inc. acknowledges that she/he has been lawfully vested with the authority to enter into this Consent Order on behalf of the Respondent.

PC'S UNLIMITED, INC.

By: Robert Saxon
Sign Name

Robert Saxon
Print Name

President
Title

Date: 9/18/08

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